Filed 10/20/2003

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59 345 5543

## Issued by the UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

OHIO

STANLEY HERBERT

SUBPOENA IN A CIVIL CASE

MILFORD TOWING & SERVICE, INC., ET. AL.

Case Number: 1 C-1-00-855

CONSTRUCT-ALL 1250 Neale Lane TO:

Loveland, Ohio 45140

G YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to

testify in the above case.	
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
G YOU ARE COMMANDED to appear at the place, date, and time specifin the above case.	fied below to testify at the taking of a deposition
PLACE OF DEPOSITION  Hunt, Nichols & Schwartz, 97 Main Street, Batavia, Ohio 45103	DATE AND TIME October 22 . 2003
G YOU ARE COMMANDED to produce and permit inspection and copyl place, date, and time specified below (list documents or objects):  Any and all documentation relating to any relationship by and between Constrycars, including, but not limited to, employment records, invoices and/or billing agreements and/or records regarding maintenance of all vehicles owned by Co	ruct-All and Stanley Herbert for the past five (5) ag statements, subcontracting and/or servicing
PLACE Hunt, Nichols & Schwartz, 97 Main Street, Batavia, Ohio 45103	DATE AND TIME October 22,2003
G YOU ARE COMMANDED to permit inspection of the following prem	ises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoensed for the taking of a directors, or managing agents, or other persons who consent to testify on its behathe matters on which the person will testify. Federal Rules of Civil Procedure. 30	

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

10/15/03

Ismes A. Hunt, (0004784)

97 Main Street, Batavia, Ohio 45103

(See Rule 45, Foderal Rules of Civil Procedure, Parts C & D on next page)

 $<sup>^{1}</sup>$  If action is pending in district other than district of issuance, state district under case number.

+5137323423

T-929 P.002

F-713

**Customer History** 

6005 Store:

1/01/2003 Through 10/16/2003

Location: 1228 State Route 28 Milford, OH

Page: 1

Date: 10/16/2003

Time: 11:04AM

Stan Herbert, 123456 LOVELAND, OH 45140

Date	Tx No	SKU	Mfg Part No	Quantity	Amount
5/14/03	6228	3278042	PB286HD	1	<b>\$</b> 6.19
6/11/03	265	8130005	10W30QT	6	<b>\$5.28</b>
6/11/03	265	5700493	L30001	1	\$2.79
6/11/03	265	7040071	A5000	2	\$3.96
6/11/03	<b>26</b> 5	7040326	FEB1ST0921A	1	\$1.77
6/11/03	265	5191351	A70646	1	<b>\$</b> 4.49
6/11/03	265	9013041	A1705	1	\$9.99
6/11/03	265	5192951	1726301509	3	\$3.66
6/13/03	450	5676304	YH141400	1	\$16.88
6/13/03	450	5676304	YH141400	1	\$16.88
6/13/03	450	5290104	18699	1	\$19.98
7/27/03	6704	3610241	MKD508	1	\$15.19
7/27/03	6704	3568059	YH141908	2	\$32.18
7/27/03	6704	5060087	710 <b>K</b> 6	1	\$11.88
7/27/03	6704	5600510	51721408067	1	<b>\$</b> 2,28

**Total Sales:** \$153,40 \$153,40 Total Refunds: \$0.00 **Net Total:** 

<sup>&</sup>quot;Totals do not include tax.

Oct-20-2003 11:17am From-HUNT NICHOLS AND SCHWARTZ

+5137323423

T-929 P.003

F-713

**Customer History** 

Store: 6005

1/01/2003 Through 10/16/2003

Page: 1 Date: 10/16/2003

Location: 1228 State Route 28 Milford, OH

Time: 11:05AM

STAN HERBERT, 123456 Loveland, OH 45140

Date	Tx No	SKU	Mfg Part No	Quantity	Amount
5/22/03	7347	3650405	H38183	-1	<b>\$</b> -19.74
5/22/03	7347	5620449	184126	1	\$14.47
5/22/03	7347	95620449	184126	1	\$15.00
5/22/03	6753	95620449	184126	-1	\$-15.00

Total Sales: \$29.47 Total Refunds: \$-34.74 Net Total: \$-5.27

<sup>\*</sup> Totals do not include tax.